IN THE MATTER OF STATEWIDE WATER SUSTAINABILITY AND AQUIFER STABILIZATION, AND THE SECONDARY AQUIFER STABILIZATION, AND SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTATION FUND FISCAL YEAR 2025 BUDGET RESOLUTION TO PASS FISCAL YEAR 2025 BUDGET

1 WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million 2 annually through 2019 from the Cigarette Tax to the Idaho Water Resource Board's (IWRB) Secondary 3 Aquifer Planning, Management, and Implementation Fund (Secondary Aquifer Fund) for statewide aquifer 4 stabilization; and

5 WHEREAS, House Bill 256 passed and approved by the 2019 Legislature allocated \$5 million in 6 ongoing General Fund dollars to the IWRB's Secondary Aquifer Fund for statewide water sustainability 7 and aquifer stabilization; and

8 WHEREAS, un-allocated funds already in the Secondary Aquifer Fund will be carried forward into 9 the Fiscal Year 2025 budget; and

WHEREAS, many aquifers across Idaho are declining or have existing or potential conjunctive
 administration water use conflicts, including the Eastern Snake Plain Aquifer, Mountain Home Aquifer,
 Wood River Valley Aquifer, Big Lost Aquifer, Raft River Aquifer, Malad Valley Aquifer, Treasure Valley
 Aquifer, Rathdrum Prairie Aquifer, Palouse Basin Aquifer, Lewiston Plateau Aquifer, and others; and

WHEREAS, the State of Idaho relies on spring discharge from the Eastern Snake Plain Aquifer
 (ESPA) through the Thousand Springs to assist in meeting the minimum streamflow water rights at the
 Murphy Gage established under the Swan Falls Agreement; and

WHEREAS, prior to the initiation of significant aquifer stabilization efforts around 2014, the ESPA
 had been losing approximately 216,000 acre-feet annually from aquifer storage since the 1950's resulting
 in declining ground water levels in the aquifer and declining spring flows from the aquifer; and

- 20 WHEREAS, during parts of 2013 and 2014 flows at the Murphy Gage approached the minimum 21 flow, and in 2015 flows at the Murphy Gage went below minimum flows; and
- 22 WHEREAS, the ESPA experienced conjunctive administration water use conflicts over the past two 23 decades that had the potential to significantly impact Idaho's economy; and

- 24 WHEREAS, on June 30, 2015 members of the Idaho Ground Water Appropriators entered into an 25 agreement with the Surface Water Coalition whereby the ground water users agreed to reduce their 26 consumptive use from the ESPA by 240,000 acre-feet annually and take other actions, and
- WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 138
   supporting this agreement; and
- 29 WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA 30 averaging 250,000 acre-feet annually; and
- 31 WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 136 32 directing the IWRB to develop the capacity to achieve 250,000 acre-feet of annual average managed 33 recharge to the ESPA by December 31, 2024; and
- 34 WHEREAS, in 2018 the cities on the ESPA entered into an agreement with the Surface Water 35 Coalition and the Idaho Ground Water Appropriators whereby the cities agreed to enhance the ESPA by 36 an average of 7,650 acre-feet annually; and
- WHEREAS, the 2019 Idaho Legislature passed and approved House Concurrent Resolution 10supporting this agreement; and
- WHEREAS, the ground water use reduction and managed recharge are together designed tostabilize and then recover the ESPA; and
- 41 WHEREAS, a 2016 study commissioned by the IWRB predicts the growing Treasure Valley 42 population could result in an increase in Domestic, Commercial, Municipal, and Industrial water-demand 43 ranging from 109,000 to 188,000 acre-feet per year by the year 2065; and
- WHEREAS, the IWRB approved development of the Treasure Valley Ground Water Model in partnership with the U.S. Geological Survey to support future monitoring of ground water conditions, water use, and administration of ground water and surface water rights, and approved entering into an agreement with the U.S. Bureau of Reclamation to complete the Boise River Storage Feasibility Study to provide additional water supply through new surface water storage, and
- WHEREAS, conjunctive administration water delivery calls have been made in the Big and Little
   Wood River Basins against junior-priority upstream ground water uses; and
- 51 WHEREAS, the Mountain Home aquifer is being over-drafted by about 30,000 acre-feet annually;
- 52 WHEREAS, the deep aquifer in the Palouse Basin has been declining for decades despite 53 aggressive conservation measures; and
- 54 WHEREAS, the Department of Water Resources recently enacted Ground Water Management 55 Areas in the Eastern Snake Plain Aquifer, Big Wood River Aquifer, Malad Valley Aquifer, Mountain Home

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Resolution No. 24-2024
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Aquifer and the Lewiston Plateau Aquifer in response to declining ground water levels in those aquifers;and

58 WHEREAS, ground water levels in many aquifers are inadequate to sustain a supply of water for 59 surface and ground water irrigation, hydropower, municipal, industrial, and other uses, the curtailment 60 of which would cause severe economic harm to Idaho's economy; and

61 WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 137 62 which recognized that stabilizing and enhancing aquifer levels is in the public interest, and directs the 63 IWRB to take actions in aquifers across the state to stabilize and enhance aquifer levels thereby 64 maintaining water supply for consumptive and non-consumptive uses and minimizing harm to Idaho's 65 economy arising from water supply shortages; and

66 WHEREAS, on May 13, 2024 the IWRB Finance Committee recommended the approval of a Fiscal 67 Year 2025 Budget for the use of available funds in the Secondary Aquifer Fund for statewide water 68 sustainability and aquifer stabilization purposes; and

69 NOW THEREFORE BE IT RESOLVED that the IWRB adopts the Fiscal Year 2025 Budget for the 70 continuously-appropriated Secondary Aquifer Planning, Management, and Implementation Fund as 71 shown in <u>Attachment A</u> to this resolution.

BE IT FURTHER RESOLVED that the budget may be adjusted if necessary based on the actual amount of Cigarette Tax funds received, interest income received, or the actual amount of carry-over from Fiscal Year 2024.

BE IT FURTHER RESOLVED that expenditures for identified ESPA managed recharge operations, investigations, and engineering for further ESPA managed recharge capacity development may proceed with no further approvals; however, the IWRB shall be kept apprised of such expenditures.

BE IT FURTHER RESOLVED that expenditures for monitoring in support of the Treasure Valley model and Big Lost Ground Water Model, and for hydrologic studies/monitoring in the Portneuf Basin/ Raft River Basin/Mid Snake Basin, for statewide surface water and aquifer monitoring, new monitoring wells and instrumentation for ESPAM data gaps, Lemhi/Palouse/Bear River water sustainability projects, to support the settlement in the Wood River Basin, professional assistance for securing federal funding, and administrative expenses may proceed with no further approvals; however, the IWRB shall be kept apprised of such expenditures.

BE IT FURTHER RESOLVED that expenditures for the Operations and Maintenance costs for the Cooperative Cloud Seeding Program may proceed with no further approvals; however, the IWRB shall be kept apprised of such expenditures. Further, it is the IWRB's stated goal that both the state and the water users financially participate with Idaho Power in the Cooperative Cloud Seeding Program. BE IT FURTHER RESOLVED that the IWRB may modify this budget during Fiscal Year 2025 at a properly noticed meeting of the IWRB.

DATED this 24<sup>th</sup> day of May 2024.

Jeff Raybould, Chairman Idaho Water Resource Board

ATTES ean Stevenson, Secretary

	ution 24-2024		
Y2025 PROPOSED BUD timated Carry-Over From FY2	OGET FOR THE SECONDAN	RY AQUIFER FUND	\$ 4,000,000
eneral Fund (SB 1269; 2024)	24		\$ 5,000,000
B547 funds - receipt of Cigarette Tax proceeds			\$ 5,000,000 \$ 750,000
ulliated interest	TOTAL		\$ 14,750,000
Cate	egory	Sub-Category	FY25 Proposed
SPA MANAGED RECHA		Subcategory	FT25 FT0p0sea
		Conveyance Cost	\$3,500,000
ESPA Rechard	ge Operations	O&M (equipment, supplies, operational fees, etc.) Recharge Monitoring	\$200,000 \$550,000
	50 operations	Rectigine monitoring	
		TOTAL	\$4,250,000
ESPA Recharge Investigations	Budgeted Investigations	Recharge site characterization & canal capacity investigations	\$500,000
-		TOTAL	\$500,000 \$4,750,000
OGRAM TOTAL			\$4,750,000
OUD SEEDING PROGR	RAM		
	Upper Snake River Basin Wood River Basin	2024-2025 Project Operations - Aircraft & Remote Ground (=2/3 * \$1,675,000) 2024-2025 Project Operations - Aircraft & Remote Ground (=2/3 * \$765,000)	\$1,117,225 \$510,255
	Boise River Basin	2024-2025 Project Operations - Aircraft & Remote Ground (=2/3 * \$765,000) 2024-2025 Project Operations - Aircraft & Remote Ground (=2/3 * \$1,010,000)	\$673,670
erations & Maintenance	Collaborative Program	Estimated Water User Contributions	(\$430,000
	HCRCD Program	2024-2025 Upper Snake Project Operations - Manual Ground	\$60,000 \$60,000
	Technology	Administration   Operational Modeling and Computing TOTAL	\$1,991,150
	Weather Instrumentation	(Existing) Replacement/Enhancement/Upgrade	\$200,000
Capital	Technology	(Statewide) New Devices (Infrastructure) Computing and Modeling	\$( \$1,100,000
	Equipment	Remote Ground Generators	\$0
		TOTAL	\$1,300,000
	Technology Investigations	(Development) Weather Instrumentation and Modeling Analysis/Assessments, cost share for research to support policy questions	\$1,000,000
esearch & Development	New Basins	Infrastructure, investigations, administration   Bear River Basin	\$300,000
	Reserve	Additional Program Costs	\$250,000
ROGRAM TOTAL		TOTAL	\$2,150,000 \$5,441,150
EASURE VALLEY			
nitoring in support of the Trea DTAL	isure Valley model (annual)		\$145,000 <b>\$145,000</b>
/IAL			\$145,000
FT RIVER			
t River Hydrologic Studies and	Monitoring		\$50,000
AFT RIVER TOTAL			\$50,000
	ear 2 of 4)		\$150,000
tneuf Hydrogeologic Study (Ye	ear 2 of 4)		
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WOOD RIVER BASIN	
Conservation, infrastructure fund associated with settlement (year 3 of 3)	\$200,000
Camas GW characterization, drilling, water levels associated with settlement (year 3 of 3)	\$300,000
TOTAL	\$500,000
HYDROLOGY ACTIVITIES	
SPA monitoring	\$250,000
Statewide surface water and aquifer monitoring	\$450,000
New monitoring wells and instrumentation for ESPAM data gaps	\$300,000
TOTAL	\$1,000,000
STATEWIDE	
Professional Services (includes media & federal outreach services) and administrative costs	\$300,000
TOTAL	\$300,000
GRAND TOTAL	\$13,156,150
Reserve for Work in Other Priority Aquifers Total	\$ 1,593,850

\*These items will require the IWRB pass an additional resolution to authorize funding. \*\*Since FY2019, \$3.5 M has been budgeted for ESPA Recharge Conveyance annually with the understanding that money budgeted but not spent within a fiscal year would stay committed and accrue for years when there is a large magnitude of water available for managed recharge. Counting the current fiscal year (FY24) there is ~\$8.5 M reserved for future conveyance fees.

# IN THE MATTER OF AGING WATER INFRASTRUCTURE GRANTS

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**RESOLUTION TO ADOPT CRITERIA** 

1 WHEREAS, House Bill 361 passed and approved in 2023 by the Idaho Legislature 2 appropriated to the Idaho Water Resource Board (IWRB) \$50,000,000 to be used for 3 expenditures, loans, or grants for water projects, including studies, to address water 4 sustainability, rehabilitate or improve aging water infrastructure

6 WHEREAS, the Idaho Legislature provided that these moneys shall be used for grants and 7 directed the IWRB to develop criteria, taking into account the public's input for the expenditures of money for grants, which shall be competitive, matching grants that prioritize projects based 8 9 on the public benefits they provide. Considerations of public benefits should include the protection of existing water rights, the uses identified in Section 42-1760(2)(d), Idaho Code, 10 11 which include consideration of the value of existing hydropower to the state's economy, providing water for future development, and addressing aging water storage and delivery 12 infrastructure for projects that provide environmental, safety, or recreational benefits; and 13 14

15 WHEREAS, staff prepared an updated criteria for the award for Aging Infrastructure 16 Grants based upon feedback from previous funding rounds; and

18 WHEREAS, on May 13<sup>th</sup> 2024 the IWRB's Finance Committee met to discuss the updated 19 Aging Infrastructure Grant criteria developed by staff. The Finance Committee recommended 20 the attached criteria be adopted by the IWRB; and

NOW, THEREFORE BE IT RESOLVED that the IWRB adopts the attached criteria for the award of Aging Infrastructure Grants.

DATED this 24<sup>th</sup> day of May 2024.

JEFF RAYBOULD, Chairman Idaho Water Resource Board

ATTEST VENSON. Secretary

DEAN STEVENSON, Secreta

Resolution No. 25-2024

Page 1

# **IWRB Aging Infrastructure Grant Criteria**

The Idaho legislature has appropriated to the Idaho Water Resource Board (IWRB) funding to be used for grants for water projects to *rehabilitate or improve aging water infrastructure*. The legislature provided that "no more than one-third of these moneys shall be used for grants", and directed the IWRB to:

develop criteria, taking into account the public's input for the expenditures of money for *grants*, which shall *be competitive, matching grants that prioritize projects based on the public benefits they provide*. Considerations of public benefits should include the protection of existing water rights, the uses identified in Section 42-1760(2)(d), Idaho Code, which include consideration of the value of existing hydropower to the state's economy, providing water for future development, and addressing aging water storage and delivery infrastructure for projects that provide environmental, safety, or recreational benefits. H.B. 769, § 7.

Projects that rehabilitate or improve Idaho's water infrastructure support the Idaho economy, provide economic value, and ensures long-term water resource stability and sustainability. Pursuant to House Bill 769, the IWRB has developed these criteria to provide financial assistance on a statewide competitive basis through grants to eligible entities interested in pursuing eligible projects to rehabilitate or improve aging water infrastructure.

**Eligible Projects:** The IWRB defines an aging water infrastructure project as any new project, or new phase of an improvement project intended to repair, maintain, replace, or improve existing infrastructure that supports irrigation water delivery, storage, drainage, treatment, and use of water for irrigation. Projects that are already completed or underway by the application deadline are not eligible for this funding opportunity. Additionally, for purposes of this grant program, the term 'aging water infrastructure' does not include municipal drinking or wastewater systems.

**Eligible Entities:** Irrigation Districts, Irrigation Boards of Control, Canal Companies, Drainage Districts, Groundwater Districts, Ditch Companies, Lateral Ditch Users Associations, Reservoir Districts, Municipal Irrigation Districts (formed per Title 42, chapter 18, Idaho Code), Municipalities, Counties and Water Districts

### Eligible Geographic Area: Statewide

#### **Grant Considerations:**

- IWRB grant portion cannot exceed 1/3<sup>rd</sup> (33%) of total project costs.
- In-kind services can be used for 30% of the total projects costs. Legal/Administrative inkind services are limited to 5% of total project costs.

- Funding awards may be reallocated if a project is not completed within the grant period of the grant award contract.
- Permits are not required during the application phase. For those projects that are funded and require local, state, or federal permitting, funding reimbursement will not be made unless the project is fully permitted. Sponsor is responsible for providing permit documentation to IWRB staff, if requested.
- Costs incurred after IWRB grant funding award are eligible for reimbursement. Reimbursement requests can be made once a cost-reimbursement contract is established between Sponsor and IWRB. No reimbursement will be made until contracts are fully executed.

# Grant Award Limit: \$2 million

**Grant Application Requirements:** Grant applications will require the applicant to provide the following information:

- Project background (infrastructure description, repair, rehabilitation, improvement needs/objectives/benefits)
- Project sponsor description (organization type, background, revenue sources, current operations)
- Project description (narrative, map, conceptual plan and design, land entitlements at project location, description of any known environmental issues).
- Cost estimate and budget
- Project funding sources (IWRB grant, other state and federal grants, sponsor's contribution)
- Project implementation schedule

**Evaluation Criteria:** To maximize the effective and efficient use of available funds, grant applications submitted by eligible entities for eligible projects will be evaluated, scored (*100-point scale*), and ranked according to the following criteria. Project scoring will be used to prioritize funding. <u>Applications shall discuss how the project under consideration meets the evaluation criteria</u>.

Project Proposal Clarity and Detail (up to 30 points)

- Clarity and detail of project proposal: need, description, budget and benefits (up to 10 points)
- Plans and specifications included with the grant application (up to 10 points)
- Description of the personnel (sponsor employees, contractors and/or volunteers) that will plan, design, construct and implement the proposed project (descriptions may include the number, qualifications (resumes if applicable) and time of personnel that will be involved in the project. (up to 10 points)

Public Interest of Project (up to 30 points)

- Economic values supported by the infrastructure, including consideration of the communities, irrigated acres, provision of water for future development and economic activity served by the water infrastructure (*up to 20 points*)
- Uses/benefits identified in Section 42-1760(2)(d), Idaho Code (up to 10 points):
   -water quality
   -fish and wildlife
   -recreation
   -hydropower
   -water supply stability and sustainability
   -drought resiliency
   -public safety
   -other benefits to the citizens of the State

### Urgency and Effectiveness of Project (up to 30 points)

- Urgency of the project (e.g., infrastructure age, infrastructure function) (up to 20 points)
- Effectiveness of the proposal in accomplishing project objectives and benefits (e.g., nature and magnitude of operational efficiency improvement and/or water savings) (up to 5 points)
- Budget cost/benefit (i.e., reasonableness of labor and materials costs, comparison of those costs to project outcomes) (up to 5 points)

# Organizational Capacity of Applicant (up to 10 points)

• Has the sponsor demonstrated the capacity, authority and ability to complete the project? Demonstration may include a synopsis of the sponsor's organization and descriptions of similar projects completed by the Sponsor. (up to 10 points)

### Grant Process:

- Application deadline will be set by IWRB for each round
- IWRB staff will make project funding recommendations to IWRB Finance Committee
- IWRB reviews Finance Committee recommendations and makes grant funding awards
- IWRB staff will notify project applicants of grant approval.
- Project sponsors will provide notice to the IWRB of acceptance of funding within 90 days after they have been notified of grant approval.
- Grant contracts between the IWRB and project sponsors will be developed and executed following IWRB funding awards.

- During and/or after project implementation, IWRB will distribute and/or reimburse grantees for projects costs per those contracts. Grant reimbursement requests should be sent to <a href="https://www.idaho.gov">www.idaho.gov</a>
- Additional funding rounds will be held if more funding becomes available.

#### **IWRB Districts are:**

District No. 1: Boundary, Bonner, Kootenai, Shoshone, Benewah, Latah, Clearwater, Nez Perce, Lewis and Idaho counties.

District No. 2: Adams, Valley, Washington, Payette, Gem, Boise, Canyon, Ada, Elmore and Owyhee counties.

District No. 3: Camas, Gooding, Jerome, Twin Falls, Cassia, Blaine, Lincoln, Minidoka, Lemhi, Custer and Butte counties.

District No. 4: Clark, Fremont, Jefferson, Madison, Teton, Bingham, Bonneville, Power, Bannock, Caribou, Oneida, Franklin and Bear Lake counties.

\* No more than 50% of the total budget may be spent within a single IWRB district. This limit may be waived if there are no competing funding demands.

# IN THE MATTER OF PRIEST LAKE OUTLET DAM OPERATIONS AND MAINTENANCE SERVICES

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RESOLUTION TO FUND OPERATIONS AND MAINTENANCE CONTRACTS FOR FIVE YEARS

1 WHEREAS, the State of Idaho owns the Priest Lake Outlet Dam (Dam) which was constructed in 2 1950 and reconstructed in 1978 as an outlet control structure to maintain lake levels in Priest Lake in 3 accordance with Idaho Code §70-507; and

5 WHEREAS, Senate Bill 1261, passed and approved by the 2018 Legislature, updated Idaho Code
 §70-507 to clarify that management of the Dam is under the jurisdiction of the Idaho Water Resource
 7 Board; and

9 WHEREAS, operation and maintenance of the dam requires knowledge and skills that are unique 10 to the Dam; and

WHEREAS, The Idaho Division of Purchasing has approved a five-year service contract exemption
 permitting the Board to contract for five years provided that 1) Total costs do not exceed \$150,000 and
 that 2) Contracts be renewed in 1 year increments;

NOW, THEREFORE, BE IT RESOLVED that the IWRB authorizes the expenditure of funds, not to
 exceed \$150,000, from the Revolving Development Account to procure dam operation and maintenance
 services during Fiscal years 2025 through 2029; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the IWRB authorizes its Executive Manager or
 designee to sign all contracts needed to procure operation and maintenance services for the Dam over
 the next five years.

DATED this 24<sup>th</sup> day of May 2024.

Jeff Raybould, Chairman I Idaho Water Resource Board

ATTEST

Dean Stevenson, Secretary

Resolution No. 26-2024

IN THE MATTER OF PRIEST LAKE CONSTRUCTION LITIGATION

RESOLUTION TO APPROVE FUNDS FOR OUTSIDE COUNSEL

1	WHEREAS, on August 20, 2020, the Idaho Water Resource Board (IWRB) and Strider Construction
2 3	Co., Inc. (Strider) entered a construction contract for improvements to the Priest Lake Outlet Dam; and
4	WHEREAS, on July 27, 2022, Strider submitted a notice of termination of the contract; and
5 6	WHEREAS, on July 29, 2022, Strider filed a lawsuit against the IWRB related to the contract; and
7	
8 9	WHEREAS, on August 23, 2022, the IWRB filed a counterclaim against Strider; and
10	WHEREAS, the Office of the Attorney General (OAG) determined that it was necessary and
11	appropriate to retain the private law firm of Kirton McConkie (Counsel) to assist the OAG in the
12	representation of the IWRB's interest in the defense of litigation with Strider; and
13	
14	WHEREAS, on September 27, 2022, the Board entered into an agreement for Professional Services
15	with the firm of Kirton McConkie on the Strider matter; and
16	WILLEDEAS, on longery 20, 2022, the Deard authorized superditure of up to \$270,000 from the
17 18	WHEREAS, on January 20, 2023, the Board authorized expenditure of up to \$370,000 from the Water Management Account to defray the costs of litigation in the Strider matter; and
18	water Management Account to demay the costs of httgation in the Struct matter, and
20	WHEREAS, on July 21, 2023 the Board authorized expenditure of an additional \$815,000 from the
21	Water Management Account to defray the costs of litigation in the Strider matter; and
22	
23	WHEREAS, the funds authorized in January and July have been expended; and
24	
25	WHEREAS, Kirton McConkie has estimated that the costs of litigation in the Strider matter for the
26	next 6 months could be as much as \$280,000.00; and
27	
28	NOW THEREFORE BE IT RESOLVED, that the IWRB authorizes expenditure of up to \$280,000.00
29	from the Water Management Account to defray the costs of litigation in the Strider matter; and
30	
31	NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee,
32	to execute the necessary agreements or contracts for the purpose of this resolution.

DATED this 24th day of May 2024.

Resolution No. 27-2024

JEFF RAYBOULD, Chairman

Idaho Water Resource Board

ATTEST DEAN STEVENSON, Secretary

# IN THE MATTER OF THE REGIONAL WATER SUSTAINABILITY PRIORITY LIST

RESOLUTION TO ADD A PROJECT TO THE LIST

WHEREAS, the Idaho Legislature, through House Bill 769 passed in 2022 appropriated \$75 1 Million to the Idaho Water Resource Board (IWRB) to be used for certain ARPA-eligible water 2 projects and projects that have been identified by the IWRB as high priority sustainability 3 4 projects; and 5 WHEREAS, the Idaho Legislature, through House Bill 361 passed in 2023 appropriated 6 7 \$150 Million to the IWRB to be used for certain ARPA-eligible water projects and projects that 8 have been identified by the IWRB as high priority sustainability projects; and 9 10 WHEREAS, in July 2021 the IWRB adopted an initial Regional Water Sustainability Priority List (List) to help guide the Idaho Water Resource Board's (IWRB's) spending for large, regional 11 water sustainability projects from ARPA funds, state general funds, or other applicable sources; 12 13 and 14 WHEREAS, in January 2022 the IWRB adopted threshold criteria indicating that for a 15 project to be included on the List it must "help achieve water supply sustainability on a regional, 16 17 basin-wide, or state wide basis;" and 18 19 WHEREAS, on October 26<sup>th</sup>, 2022, the IWRB adopted criteria for the inclusion of projects 20 on the List; and 21 WHERAS, the IWRB updated the List on January 20th 2023 (resolution # 03-2023) and 22 23 again on March 29<sup>th</sup> 2024 (resolution #20-2024); and 24 WHEREAS, on May 6<sup>th</sup> 2024 the Storage Committee recommended the Finance 25 Committee consider adding the Upper Payette Basin Storage Project to the Regional Water 26 Sustainability Priority List; and 27 28 29 WHEREAS, on May 13<sup>th</sup> 2024 the Finance Committee recommended the Upper Payette 30 Basin Storage Project be added to the Regional Water Sustainability Priority List; and 31 32 NOW, THEREFORE BE IT RESOLVED the Upper Payette Basin Storage Project is added to the Regional Water Sustainability Priority List. 33

DATED this 24<sup>th</sup> day of May 2024.

JEFF RAYBOULD, Chairman Idaho Water Resource Board

ATTEST

DEAN STEVENSON, Secretary

# IN THE MATTER OF THE FARMERS LAND & IRRIGATION COMPANY LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING FOR COSTS RELATED TO DIVERSION WORKS REPAIRS AND IMPROVEMENTS

1	WHEREAS, Farmers Land & Irrigation Company (Company) submitted a loan application to the
2	Idaho Water Resource Board (IWRB) in the amount of \$185,333 to cover costs associated with the repair
3	and replacement of the existing Soda Creek diversion works; and
4	
5	WHEREAS, the Company was established in the 1890s and currently delivers approximately
6	11,000 acre-feet of irrigation water across 4,300 acres for 22 shareholders; and
7	
8	WHEREAS, the Soda Creek diversion works were constructed in 1923 and repairs are no longer
9	economically feasible; and
10	
11	WHEREAS, the proposal is requesting funds to rebuild the structure allowing the Company to
12	better control diversions during both the irrigation season and non-irrigation season; and
13	
14	WHEREAS, alternative options were explored but did not provide the Company a long-term
15	solution to deliver irrigation water to their patrons; and
16	
17	WHEREAS, the Company will increase assessments to their shareholders, beginning in February
18	2025, to cover costs associated with the annual loan payments; and
19	
20	WHEREAS, the Company is a qualified applicant, and the proposed Project is eligible for a loan
21	from the Board's Water Management Account; and
22	WHEREAS, the proposed Project is in the public interest and is in compliance with the State
23 24	Where we have been been been been been been been be
24 25	Water Plan.
23 26	NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
20 27	of the Idaho Water Resource Board, or his designee, to enter into contracts, to effectuate the loan, with
28	the Company on behalf of the IWRB.
20	
30	NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$185,333 from
31	the Water Management Account at 8.5 % interest with a 15-year repayment term.
32	
33	NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
34	subject to the following conditions:
35	,
36	1) The Company shall comply with all applicable rules and regulations that apply to the
37	proposed Project.

- 2) Prior to the disbursement of any funds, the Company shall comply with all statutory requirements for incurring debt.
  - 3) Prior to the disbursement of any funds, the Company will provide acceptable security for the loan to the IWRB.
    - 4) The IWRB reserves the opportunity to review the proposal at any time prior to the execution of the contract.
  - 5) The Company shall be under contract within 60 days of the date of this resolution unless otherwise approved by the IWRB.

DATED this 24<sup>th</sup> day of May 2024.

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JEFF RAYBOULD, Chairman V Idaho Water Resource Board

ATTEST

DEAN STEVENSON, Secretary

#### IN THE MATTER OF BOISE CITY CANAL COMPANY CONTRACT EXTENSION REQUEST

#### **RESOLUTION TO AUTHORIZE AN EXTENSION** TO ACT ON CONTRACT IWRB1041

1	WHEREAS, Boise City Canal Company (Company) submitted a loan application to the Idaho
2	Water Resource Board (IWRB) in the amount of \$200,000.00 from the Revolving Development account
3	to cover costs associated with the repair and improvement of existing delivery infrastructure; and
4	
5	WHEREAS, the total estimated cost for the Project is approximately \$422,000, and the Company
6	has secured additional funding in the amount of \$122,000 from the Board's Aging Infrastructure grant
7	program; and
8	
9	WHEREAS, the application for BCCC was approved by the IWRB; and,
10	
11	WHEREAS, in an effort to reduce the financial burden to their patrons, BCCC is using the grant
12	funding to accomplish as much work as possible prior to drawing on the loan; and,
13	
14	WHEREAS, in consideration of the financial decisions BCCC is making on behalf of their patrons,
15	staff would recommend an extension on the contracts through December 2025, providing sufficient
16	time to complete work under the grant funding;
17	
18	NOW THEREFORE BE IT RESOLVED that the IWRB approves the extension of time to act on
19	contract IWRB1041 for the Boise City Canal Company, through December 2025.
20	
21	NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the
22	extension of time are subject to the following conditions:
23	
24	1) BCCC shall comply with all applicable rules and regulations to the proposed Project.
25	

DATED this 24<sup>th</sup> day of May 2024.

Jeff Raybould, Chairman Idaho Water Resource Board

ATTEST

Dean Stevenson, Secretary

Resolution No. 30-2024